

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT

Imperial Holdings Ltd

Ticker IPL
Record Date Friday, October 11, 2013
Meeting Date Monday, October 21, 2013
Meeting Type Special
Shares voted 1,634



Item	Resolution Description	Mgmt Rec	Vote Instruction
	Special Resolutions		
1	Amend Memorandum of Incorporation to Revise the Conversion Profile of the Deferred Ordinary Shares	Yes	For
	Ordinary Resolutions		
1	Authorise Board to Ratify and Execute Approved Resolutions	Yes	For